



Utah Counties Insurance Pool

AGENDA

BOARD OF TRUSTEES MEETING

Monday, August 13, 2007, 6:00 p.m.
Old Barn Restaurant at Willow Glen Inn
3308 North Bulldog Road, Cedar City, UT

6:00 Dinner Provided

6:30 Call to Order

Review of Board Members Absent

Approval of June 1 Meeting Minutes

Lynn Lemon

Lynn Lemon

Lynn Lemon

ITEM INFORMATION

1 Presentation on Property Valuation Program

Greg Friz

2 Special Service Districts Insurance Program

Lester Nixon

3 Loss Control Manager's Report

Mark Brady

4 Chief Executive Officer's Report

Lester Nixon

5 Review Second Quarter Financial Statements

Lester Nixon

6 Discuss Amending UCIP's Interlocal Agreement

Lester Nixon

ACTION

7 Adopt Resolution to Purchase Property at: 10883 South 700 East, Sandy

Lester Nixon

8 Appoint Committee Members to Fill Steve Baker's Position (Benefits, Bylaws)

Lynn Lemon

9 Adopt Revised Business Plan and Goals for 2007-2008

Lester Nixon

10 Approve Amendments to Bylaws

Kay Blackwell

11 Approve Amended Joint Policy Records Retention

Sonya White

12 Set Date and Time for Closed Meeting
to Discuss the Pending or Reasonably Imminent Litigation

Lynn Lemon

13 Action on Litigation Matters

Kent Sundberg

14 Set Date and Time for Closed Meeting
to Discuss the Purchase, Exchange, or Lease of Real Property

Lynn Lemon

15 Action on Real Property Matters

Lynn Lemon

16 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Lynn Lemon

17 Action on Personnel Matters

Lynn Lemon

18 Ratification and Approval of Payments and Credit Card Transactions

Steve Wall

Other Business / Schedule Next Meeting

Lynn Lemon